



# Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik  
Brian Olsen  
John Swanson

Lynn Hassler  
Peggy Schneider  
Mayor Jim Connors

Barb Hartigan  
Dave Quickel

Director of Public Works Daniel S. Winkler, P.E., Secretary

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## MINUTES OF THE 6:00 PM NOVEMBER 5, 2014 MEETING

City Hall 2<sup>nd</sup> Floor Room 2A

### Call to Order:

The Board of Park Commissioners meeting was called to order by President Skates at 6:00 PM. Secretary Winkler read the roll.

### Roll Call:

President Doug Skates , Lynn Hassler , Barb Hartigan , Peggy Schneider ,  
Dave Quickel , John Swanson , Ald. Al Kupsik , Brian Olsen  absent\_\_\_\_,  
Mayor Jim Connors . ( 8 Total).

### Staff & Aldermen Present:

DPW Daniel Winkler ,

### Public Present:

Mr. Chris Schultz, Regional News

### Approve the Minutes of the Prior Meeting:

It was moved by Mayor Connors to approve the minutes of the October 1, 2014 meeting, and seconded by Commissioner Hartigan. The motion passed 8-0.

### Public Input:

None.

### Permits & Park Donations:

APPLICANT: Mark Felix      DATE: September 19, 2015, 1-6 PM      LOCATION: Library Park  
USE: Wedding with Tent.

It was moved by Mayor Connors to tentatively reserve the date while awaiting more information. The motion was seconded by Commissioner Quickel. DPW Winkler pointed out that the Alzheimer's Walk was that same weekend this year. The motion passed 8-0.

APPLICANT: Mark Felix      DATE: September 26, 2015, 1-6 PM      LOCATION:  
Flat Iron Park      USE:      Wedding with Tent.

It was moved by Mayor Connors to tentatively reserve the date while awaiting more information. The motion was seconded by Commissioner Quickel. DPW Winkler pointed out that the Hope Walk in Library Park was that same weekend this year. The motion passed 8-0.

## **Park Assignments/Repair Update/Maintenance:**

Commissioner Schneider inquired about a tot swing and President Skates mentioned he had spoken with Street Department staff regarding a plumbing problem at Veterans Park. DPW Winkler said he would follow up. *(Note: The matter was followed up and it appears to be drinking fountains and Street Department is addressing it).*

## **NEW BUSINESS**

### **Riviera Plaza, Naming Discussion.**

After a brief discussion of whether or not the front of the Riviera is a park, it was moved by Alderman Kupsik and seconded by Commissioner Hartigan that the Park Commission has no objection to naming the front of the Riviera Driehaus Plaza. President Skates said it was fitting for Mr. Driehaus generosity to the City. The motion passed 8-0.

### **Cobb Park Restroom Remodel Discussion**

President Skates noted that he was surprised the project was funded. DPW Winkler provided the plans and detailed out the project. By consensus, the bidding is to proceed. DPW Winkler was asked to provide the park improvements list in the City's CIP to the Commission.

## **OLD BUSINESS**

### **City Owned Land Tot Lot Discussion-Andy Dammeir/Trostel**

Mayor Connors read the minutes regarding the Administrator to talk to Mr. Dammeir. No action was taken.

### **Park Use and Open Space Plan Details/Discussion-Survey/Open House Discussion-Final Changes.**

President Skates and DPW Winkler explained the few changes from the past open house and urged the Commissioners to review the document, particularly Chapter VIII. Comments need to be forwarded to either Mr. Winkler or President Skates by the end of the month to be considered in the final draft for our December meeting.

### **Dog Park Discussion**

Mayor Connors provided the balances in the park and park impact fee funds. The funds in either account were enough to pay for the fence. After some discussion, it was moved by Alderman Kupsik and seconded by Commissioner Hartigan to recommend to the Council to use the funds from either account to construct the dog park fence without the divider for large and small dogs. The discussion was to ask DPW Winkler to bid out the fencing for spring installation once passed by Council. The motion passed 8-0.

## **Future Meeting Agenda Items-December**

None.

### **Adjourn:**

It was moved by Commissioner Hartigan and seconded by Mayor Connors to adjourn. The motion passed 8-0 and the meeting was adjourned at 6:55 PM.

### **Set Next Meeting Date:**

The next regular meeting is scheduled for December 3, 2014.

Respectfully Submitted,

***Daniel S. Winkler***

***Secretary***

If anyone finds any inaccuracies, errors or needs to adjust the minutes please call or email me prior to the next meeting.)